

SAN YSIDRO COMMUNITY PLANNING GROUP

NOTICE OF REGULAR MEETING

Location:
Governing Board Room
San Ysidro School District Education Center
4350 Otay Mesa Road (just north of Beyer Blvd) in San Ysidro, California

~~Monday, January 23, 2011 at 5:30 p.m.~~
Monday, January 23, 2012 at 5:30 p.m.

Chairman: Michael Freedman (619) 690-3833

Items Appearing On This Agenda May Be Acted Upon Without Further Notice

1. **Call to Order, Introduction and Roll Call.**
2. **Approval of the Agenda** (changes require a vote of 2/3rds of the quorum)
3. **Approval of Minutes.** November 28, 2011 [No meeting in December]
4. **Announcements:**
 - a. Vacancies: There are no vacancies.
 - b. Chair:
 1. Election of 8 seats on March 19, 2012. Information for candidates and voters are attached to this agenda. [The 8 seats are: Israel Adato; Miguel Aguirre; Thomas Currie; David Flores; Bertha A. Gonzalez; Jennifer Goudeau; Matthew Paredes; Jane Wyman]
 2. Next meeting will be moved to Monday, February 27, 2012 due to the Presidents Day holiday on February 20.
 - c. Group Members
 - d. City Staff, Other Officials, and Elected Representatives.
5. **Public Comment on Matters Not on the Agenda**

Comments and inquiries from any person regarding matters which are not on this Agenda. Comments and inquiries must be related to the Group's purposes, described in City Council Policy 600-24. If a large number of people wish to speak on the same item, comment may be limited to a set period of time per item. The Brown Act does not allow any action or vote to be taken on items not properly noticed. Public comment on any item appearing on this agenda is taken at the time the item is heard.
6. **Docket Items:**
 - a. **Crown Castle Beyer.** [Continued from November 2011 meeting]
(Michael Linman) Site Development Permit & Conditional Use Permit renewal (91-0303-50) for existing wireless communications facility at 3310 Beyer Blvd, at intersection of Dairy Mart Road and I-905 ramp (CALTRANS Maintenance Yard).

This information will be made available in alternative format upon request. To request an agenda in alternative format, to request a sign language or oral interpreter, or to request Assistive Listening Devices (ALD's) for the meeting, you must call the City of San Diego at (619) 235-5200 at least five working days prior to the meeting to insure availability.

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Consideration of alternatives for proposed screening of the existing antennas located on a 64-foot-high monopole.

b. A&A Holdings Map Waiver. (Michael Bitterlin) Tentative Map Waiver to allow 2 single-story commercial condominium units on a 0.955 acre [41,602 sf] site at 4550-4590 Border Village Road in the CSR-3 zone. The 2 units are an existing "O'Reilley's Auto Parts" and a "Baja Duty Free" store. No other land or properties are a part.

c. Establishment of an Election Committee. Chairman to appoint at least 3 but no more than 5 persons not standing for election in March 2012 as the Election Committee as required by Articles V and VIII, and Exhibit C of the SYCPG Bylaws of June 2009.

d. Commercial Land Use Designations. Continue discussion of the appropriate Commercial designations. Decide on the establishment of a subcommittee, or other method of inclusion, whose purpose will be to prepare recommendations for Neighborhood Commercial, Community Commercial, Regional Commercial, Office Commercial, Visitor Commercial, And Heavy Commercial.

7. Subcommittee Reports

- a. Infrastructure and Public Improvements (I&PI) - (Otto).
- b. San Ysidro Community Plan Update Advisory Committee - (Freedman)

8. Representative's Reports

- a. SY POE Expansion & Reconfiguration - (Adato)
- b. SY Smart Border Coalition – (Currie)
- c. Community Planners Committee – (Paredes/Wyman)
- d. Otay Mesa Planning Group - (Gonzalez)
- e. Transportation Collaborative - (Goudeau)
- f. SY Project Area Committee - (Otto)

9. Adjournment

SAN YSIDRO COMMUNITY PLANNING GROUP
(March 2012)
PUBLIC NOTICE OF ELECTIONS

Elections will be held for eight (8) of the fifteen (15) seats on the San Ysidro Community Planning Group. The elections are on Tuesday March 19, 2012. The polls open at 5:30 p.m and close at 7:00 p.m. The term is four (4) years , ending in April, 2016.

The polling place is at : San Ysidro School District Governing Board Room, 4350 Otay Mesa Road (north of Beyer Blvd) in San Ysidro.

The SYCPG was formally recognized in 1967 by the City Council of the City of San Diego to make recommendations to the City Planning Commission, City Council, City staff, and other governmental agencies on land use matters , specifically concerning the preparation of, adoption of, implementation of, or amendment to, the General Plan and/or the San Ysidro Community Plan . The SYCPG also advises on other land use matters as requested by the City of San Diego , other governmental agencies, or other interested persons.

The community plan boundaries are generally described as: starting at the intersection of I -905 and I -5; southeast along I -5 to Dairy Mart Road; south to Camino De La Plaza, Tijuana River Levee, and International border; east to the top of the mesa hillsides; northwest to the intersection of I-805 and I -905; west along I -905 to its intersection with I -5.

TO VOTE IN THE ELECTION: must be a General Member who is: (1) at least 18 years of age; AND (2) a property owner , or designee of the property owner ; OR (3) a resident; OR (4) a local businessperson or not -for-profit with a business address in the community and employees or operators of the business at that address . **Eligibility must be verified by the Election Subcommittee.**

TO BE A CANDIDATE FOR ELECTION a person who is not already a General Member must have been documented as attending one of the last 12 meetings and also have Membership application on file by the February , 2012 regular meeting (date to be determined) .

At the SYCPG regular meeting in February , 2012, qualified candidates will be announced. Other nominations will be considered at that time , but only if qualification can be determined. Thereafter, nominations will be closed and the ballot finalized for the March election.

Regular monthly meetings, generally lasting up to 2 hours, are held on the third Monday of each month starting at 5:30 p.m.

A boundary map (Exhibit A), General Membership application (Exhibit B), and Election Procedures (Exhibit C) are available at the website: <http://www.sandiego.gov/planning/community/pdf/bylaws/sybylaws.pdf> and from the Chairman , Secretary , and City Planner .

FOR MORE INFORMATION:

Chairman: Michael Freedman : (619) 690-3833 (michaelf@cox .com)
Secretary: Jennifer Goudeau: (760) 942 -3437 (jgoudeau@barobgroup.com)
City of San Diego Planner: Sara Osborn (619) 236 -6368 (SOsborn @sandiego.gov)
Also visit: <http://www.sandiego.gov/planning/community/cpg/>

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SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from November 28, 2011

1. **Call to order:** At 5:33 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Present: I. Adato (5:46 pm), T. Currie (left @ 6:40pm); D. Flores; M. Freedman; J. Goudeau; R. Moran; S. Otto; M. Paredes; M. Paul; A. Perez; C. Vasquez.
Absent: M. Aguirre; B. Gonzalez; Y. Hernandez; J. Wyman.
Quorum of 10 present at Call to Order, 2 & 3.
2. **Approval of Agenda:** A motion was made by T. Currie and seconded by D. Flores to approve the agenda. Motion Passed (10-0-0). Yes: T. Currie, D. Flores, M. Freedman, J. Goudeau, R. Moran, S. Otto, M. Parades, M. Paul, A. Perez, C. Vasquez. Noes: None. Abstain: None.
3. **Approval of Minutes of Previous Meeting:** A motion was made by S. Otto and seconded by D. Flores to approve minutes as written. Motion Passed: 10-0-0. Yes: T. Currie, D. Flores, M. Freedman, J. Goudeau, R. Moran, S. Otto, M. Parades, M. Paul, A. Perez, C. Vasquez. Noes: None. Abstain: None.
4. **Announcements:**
 - a. **Vacancies:** None, Elections of 8 seats in March 2012.
 - b. **Chairman:** 2 published announcements: 1. Information for candidates and voters were attached to Agenda. (The 8 seats are currently held by I. Adato; M. Aguirre, T. Currie, D. Flores, BA Gonzalez, J. Goudeau, M. Paredes, J. Wyman). 2. Duplication/Alteration of Project Plans, Letter from City of San Diego
 - c. **Group Members:** 1. Casino Night, San Ysidro Chamber and San Ysidro Business Association, December 2nd, \$25 call 619.428.1281 for additional information.
 - d. **City Officials Announcements:** None.
 - e. **Members of the Public:** None
5. **Public Comment:** None.
6. **Docket Items:**
 - a. **Commercial Land Use Designations** (Sara Osborn) A brief focused presentation on commercial land use designations. The purpose is to provide a background on the existing commercial land uses in San Ysidro and to create a better understanding of the General Plan commercial land use designations for future incorporation into the community plan update. Land Use and Zoning should be a part of the Agenda each month. As part of the January 2012 meeting Committee should decide on forming a sub-committee. Further discussion will be held at the January 11, 2012 at the Community Plan Update meeting at Willow School, which would include Transportation and City Planners.
 - b. **Crown Castle Beyer:** (Michael Linman) Site Development Permit & conditional Use Permit renewal (91-0303-50) for existing wireless communications facility at 3310 Beyer

Blvd. (CALTRANS Maintenance Yard) at intersection of Dairy Mart Road and I-905 ramp. Innovative screening of the antennas located on a 64-foot-high monopole or alternative "MonoEucalyptus" tree. The "MonoEucalyptus" tree will not be allowed by CALTRANS as not enough room in the leased space. Presented a sea gull design. Much discussion on other possible ideas, trees and art work. Continued to January 2012.

- c. **Healthy Borders:** (David Flores). Review of a UCSD study project focused on air quality in San Ysidro and pedestrian movement at the International Border. A recommendation suggests establishing an air quality monitoring facility at the border where none now exists. Lisa Hoffman from San Diego Prevention Research Center was also part of the presentation.
- d. **Urban Agriculture Land Use Amendments.** (Matthew Paredes). A PowerPoint presentation to review the latest City proposals for "Urban Agriculture" amendments to the Municipal Code and the General Plan. This could affect the SY Community Plan Update. Urban Agriculture involves community gardens, backyard livestock (such as chickens and goats), farmer's markets, beekeeping, etc.
- e. **SYCPG Future Meeting Dates.** Consider changing the January and February 2012 meeting dates due to Federal Holidays (MLK Jr. Day, and Presidents' Day). Will conduct an email poll. Continued.

7. Subcommittee Reports:

- a. Infrastructure & Public Improvements: S. Otto – No Meeting.
- b. San Ysidro Community Plan Update Advisory Committee: M. Freedman – See 6.a. Discussed Land Use concepts and Neighborhood Districts. There were suggestions to adjust some boundaries and split/divide the San Ysidro North District. Next meeting January 11, 2012, at 6 pm at Willow School.

8. Representative's Reports:

- a. SY POE Expansion & Reconfiguration (I. Adato): No Meeting.
- b. SY Smart Border Coalition (D. Flores): Meetings on 1st Friday of each month and Intermodal Workshops on the 1st and 3rd Wednesday of each month at 6 pm. Focus is on feasibility study of an Intermodal Center. Need to form a position on bicycles and connection to the bridge deck. Next meeting 12/2 at 8:30 am CSC. Jennifer Williamson from SANDAG will be making a presentation on the RFP for the ITC feasibility study.
- c. Community Planners Committee (M. Paredes/Wyman): 1. Urban Ag, draft regulations; 2. North Embarcadero Development Plan from County Bldg to Broadway Pier; 3. Building Code Updates; 4. Foreclosure recommendations to revise municipal code regulations when house becomes vacant.
- d. Otay Mesa Planning Group (Gonzalez): No Report.
- e. Transportation Collaborative (J. Goudeau): No Meetings.
- f. SY Project Area Committee (Otto): No meeting.

9. Adjournment – Meeting Adjourned at 7:44 p.m.

Minutes submitted by J. Goudeau

EXHIBIT "B"

APPLICATION FOR GENERAL MEMBERSHIP – PAGE 1 OF 2

The San Ysidro Community Planning Group ("SYCPG") holds regular meetings each month at a time and place announced in the Agenda for that month. There are 15 Elected Members. The role of the SYCPG is to review and provide recommendations to the City on land use matters and development-related projects and issues that fall within the San Ysidro Community Planning Area or are of City-wide significance. In this capacity, the SYCPG is the officially recognized advisory group to the San Diego City Council. There is no fee charge to attend meetings or to join the SYCPG. Anyone may submit this membership form to the Planning Group's Secretary. Please review the qualifications on the reverse side of this form.

General Members are encouraged to volunteer to serve on the Planning Group, to participate at the Planning Group's meetings, to vote when Board elections are held, and to consider becoming candidates for Board membership.

This *Application for General Membership* forms must be submitted to the Planning Group Secretary. Contact the City of San Diego's City Planning & Community Investment (CPCI) Department for the current mailing address or visit www.sandiego.gov/planning/community/pdf/contactlist.pdf. You can also bring this form to a SYCPG meeting.

The general boundaries of the San Ysidro Community Plan, as shown in Exhibit "A" of the bylaws, are: I-905 on the north, I-5 south to Dairy Mart Road continuing to the Tijuana River levee and International Border, then to the east to the hillsides between Otay Mesa and San Ysidro, then northwest to the intersection of I-805 and I-905.

(Circle one) DR. MR. MS. Other: _____ NAME: _____

MAILING ADDRESS: _____
Street Address or P.O. Box City State Zip Code

E-MAIL ADDRESS _____ FAX _____

HOME PHONE: _____ WORK PHONE: _____ CELL: _____

IMPORTANT! IF YOU HAVE MORE THAN ONE OF THE CHOICES, PLEASE SELECT THE ONE CHOICE IN WHICH YOU WISH TO BE LISTED (address or parcel # must be within San Ysidro Community Plan Area boundaries).

() RESIDENT HOMEOWNER ADDRESS OF PROPERTY: _____

() RESIDENT RENTER ADDRESS OF PROPERTY: _____

() NON-RESIDENT PROPERTY OWNER ADDRESS OR PARCEL # OF PROPERTY: _____

() LOCAL BUSINESS OWNER, OPERATOR OR DESIGNEE AT A NON-RESIDENTIAL REAL PROPERTY ADDRESS IN THE COMMUNITY PLANNING AREA
LIST THE NAME AND ADDRESS OF THE BUSINESS:

() NOT-FOR-PROFIT (see reverse)
LIST THE NAME AND ADDRESS OF THE NOT-FOR-PROFIT:

SIGN HERE: _____ DATE: _____

For Planning Group Use	Reviewed by: _____	Date: _____
	Meets Eligibility Criteria: YES _____	NO _____

EXHIBIT "B"
APPLICATION FOR GENERAL MEMBERSHIP – PAGE 2 OF 2

The following is a summary of Article III, Section 2 of the bylaws.

To be an eligible community member an individual must be

- at least 18 years of age, and
- shall be affiliated with the community as a:
 - property owner, who is an individual identified as the sole or partial owner of record, or their designee, of a real property (either developed or undeveloped), within the community planning area, or
 - resident, who is an individual whose primary address of residence is an address in the community planning area, or
 - local business person, who is a local business or not-for-profit owner, operator, or designee at a non-residential real property address in the community planning area.

Only eligible community members have the right to vote at the SYCPG general election and to be a candidate for election.

An individual may become an eligible member of the community by demonstrating qualifications to the planning group Secretary or Election Committee prior to the March election or at the time of voting. Eligibility is demonstrated by filing this *Application for General Membership* and upon validation of the affiliation requirements.

For the purpose of qualifying a “designee” of a not-for-profit, in addition to this membership form, the designee must be identified by name in writing by the qualifying governing body or its senior executive.

For the purposes of qualification as a General Member, a “not-for-profit” is defined as an existing community organization, association, or institution which has its headquarters or a site office at a physical location at a non-residential real property address within the San Ysidro Community Plan area, and serves the constituents of the planning area.

Among the duties of the elected SYCPG members is the requirement to attend meetings. There are no “excused absences.” The SYCPG shall find that a vacancy exists upon receipt of a resignation in writing from one of its members or upon receipt of a written report from the planning group's secretary reporting the third consecutive absence or fourth absence in the 12-month period of April through March each year, of a member(s) from the planning group's regular meetings.

SAN YSIDRO COMMUNITY PLANNING GROUP

April 2011 to March 2012

	April 2011	May 2011	June 2011	July 2011	August 2011	September 2011	October 2011	November 2011	December 2011	January 2012	February 2012	March 2012	number missed
ISRAEL ADATO	N	P	A	P	N	P	P	P	N				1
MIGUEL AGUIRRE	O	P	P	P	O	P	P	A	O				1
THOMAS CURRIE		P	P	P		P	A	P					1
DAVID FLORES	M	A	P	A	M	P	P	P	M				2
MICHAEL FREEDMAN	E	P	P	P	E	P	P	P	E				0
BERTHA GONZALEZ	E	P	A	P	E	P	P	A	E				2
JENNIFER GOUDEAU	T	P	P	P	T	A	P	P	T				1
YOLANDA HERNANDEZ	I	P	P	P	I	P	A	A	I				2
RAQUEL MORAN	N	P	A	P	N	P	P	P	N				1
STEVE OTTO	G	P	P	A	G	P	P	P	G				1
MATTHEW PAREDES		P	P	A		P	P	P					1
MANUEL PAUL		P	A	P		P	P	P					1
ALBERTO PEREZ		P	P	A		A	P	P					2
CARLOS VASQUEZ		P	A	P		P	A	P					2
JANE WYMAN		A	P	P		P	P	A					2

SYCPG BYLAWS & CITY COUNCIL POLICY 600-24 REQUIRES THAT A SEAT MUST BE DECLARED VACATED WHERE THERE ARE:

3 CONSECUTIVE ABSENCES, OR;

4 TOTAL ABSENCES

BETWEEN APRIL OF ONE YEAR THROUGH MARCH OF THE NEXT YEAR